

## Wake Forest Board of Commissioners Work Session Meeting Agenda March 02, 2021 at 5:30 PM

- 1. Presentations
- 2. Discussion of Monthly Financial Report
- 3. Review of Draft Agenda for Upcoming Regular Meeting
  - 3.1. Review of the March 16, 2021 Draft Agenda 3-16-21 draft-agenda.docx

## 4. Other Business

4.1. Consideration of approval of resolution making certain findings and determinations and authorizing and ratifying the filing of an application with the Local Government Commission in connection with the proposed issuance of Street and Sidewalk Improvement Bonds

Two-thirds Bonds Resolution\_Summary.pdf
Preliminary Resolution-Wake Forest 2021 G.O. (2\_3).DOC
Sworn Statement of Debt-Wake Forest 2021 G.O. (2\_3).DOC
Statement of Total Estimated Interest-Wake Forest 2021 G.O. (2\_3).DOC
Reimbursement Declaration Forms (2021 2\_3 Bonds and Blank Form).DOC

4.2. Consideration of a petition requesting non-contiguous (satellite) annexation submitted by Thales Academy for property located at 2129 Wait Avenue, being Wake County Tax PIN 1860-16-1023 and is approximately 37.1 acres.

030221 BOC Agenda Summary (AN-20-12)

Annexation Petition - Thales (AN-20-12)

Attachment A - Legal Description (AN-20-12)

Attachment B - Annexation Map (AN-20-12)

Thales Academy Annexation Ordinance (AN-20-12)

4.3. Consideration of Legislative Case RZ-20-07 Thales Academy for a Zoning Map Amendment (Rezoning) request filed by Thales Academy to rezone 38± acres located at 2129 Wait Avenue from Wake County's Highway District (HD) to Highway Business Conditional District (HB CD), being Wake County Tax PIN 1860161023

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030221 BOC Agenda Summary RZ-20-07

Consistency Statement RZ-20-07 Thales Academy

Inconsistency Statement for Disapproval RZ-20-07 Thales Academy

Ordinance RZ-20-07 Thales Academy

Attachment A - Thales Legal Description

Attachment B - Thales Academy Site Master Plan

Attachment C - RZ-20-07 Conditions

Planning Board Written Recommendation

4.4. Closed Session: N.C.G.S. 143-318.11 (3) Consultation with the Town Attorney

## 5. Commissioner Reports

## 6. Adjournment